

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

DONALD BEASLEY, Individually And
On Behalf of All Others Similarly Situated,

Plaintiff,

vs.

TELETECH HOLDINGS, INC. KENNETH D.
TUCHMAN, JOHN R. TROKA, RUTH C.
LIPPER, SHIRLEY YOUNG, WILLIAM A.
LINNENBRINGER, JAMES E. BARLETT,
SHRIKANT MEHTA, CITIGROUP GLOBAL
MARKETS INC., MORGAN STANLEY & CO.,
INC., and ERNST & YOUNG, LLP,

Defendants.

x

08-CV-0913

RULE 7.1 STATEMENT

ELECTRONICALLY FILED

x

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Teletech Holdings, Inc. states that it has no parent corporation and that no publicly-held corporation owns more than 10% of its stock.

Dated: New York, New York
March 3, 2008

By: s/ Geoffrey H. Coll

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Mehta*